

**LYON COUNTY COMMISSION MINUTES  
JANUARY 21, 2010**

The Board of Lyon County Commissioners met in Action Session at 8:00 a.m. in the Commission Chambers with the following people in attendance:

Scott Briggs, Chairman	Rollie Martin, Vice Chairman
Teresa Walters, Commissioner	Tammy Vopat, Lyon County Clerk
Marc Goodman, County Counselor	Dan Slater, Controller

Others attending part of the meeting were:

Michael Halleran, Asst. County Counselor	Becky Samuelson, GIS
Brandy Nance, Gazette Reporter	Robert Sullivan, Dir. Community Corr.
Gary Eichorn, Sheriff	Rick Frevert, Emergency Manager

Call to order.

**Motion:** To Approve the Agenda as amended. Briggs/Walters 3-0.

**Motion:** To Approve the Consent Agenda as follows: Walters/Martin 3-0.

- A) Payroll Payable 1-22-10 in the amount of \$223,944.81.
- B) Minutes of the 1-14-10 meeting.
- C) Approve the purchase of a used 2006 GMC flatbed truck to replace D-50, a 1989 Dodge for the Bridge Crew from Bolton's in Council Grove for \$21,950.00 to be paid from the Special Bridge Fund 0-33-00-0401.
- D) Approve up to \$3,000.00 from Drug Forfeiture Fund #85 to purchase computer and docking station for Deputy Cory Doudican, Lyon County Sheriff's Office.
- E) Approve up to \$6,000.00 from Diversion Fund #86 to purchase in-car camera and body armor for Officer Bill West, Americus Police Department.
- F) Approve up to \$816.00 from Fund 017-00-0401-20 for replacement of failed Security System Monitor in the booking area of the jail.
- G) Approve Noxious Weed Director, Russell Torrens to attend the Annual County Weed Directors Conference in Great Bend, KS from March 1, 2010 to March 4, 2010. Registration of \$195.00 and related expenses to be paid from Fund 0-26-00-0215
- H) Approve Noxious Weed Director, Russell Torrens and Hazardous Waste Site Coordinator, Amy Welch to attend the WORKS Conference in Junction City, KS from March 23, 2010 to March 25, 2010. Registration of \$149.00 per person and related expenses to be paid from Fund 0-10-31-0215.
- I) Approve payment to Express Tire and Auto L.L.C. in the amount of \$568.19 for repairs to 2004 Sportsman 700 4X4 to be paid from Fund 0-10-08-0260.

**Motion:** To Approve signing the Home on the Ridge Plat. Briggs/Martin 3-0.

**Motion:** To Approve Warrants Payable 1-22-10 in the amount of \$802,460.76. Briggs/Martin 3-0.

**Motion:** To Approve Payroll Withholdings payable 1-22-10 in the amount of \$247,636.69. Briggs/Martin 3-0.

**Motion:** To Accept the Jackson Township Annual Report. Martin/Walters 3-0.

**Motion:** To Accept the Fremont Township Annual Report. Martin/Walters 3-0.

**Motion:** To Accept the Emporia Township Annual Report. Martin/Walters 3-0.

**Motion:** To Accept the Waterloo Township Annual Report. Martin/Walters 3-0.

**Motion:** To Accept the Elmendaro Township Annual Report. Martin/Walters 3-0.

## Reports

### Commissioner Walters:

- Attended the Lyon County Fair Board Annual Meeting Friday evening.
- Attended Eggs and Issues on Saturday, very good turnout.
- Flint Hills Community Health Center Board meeting will be Tuesday at noon.
- With a short payroll week, I appreciate the hard work to get caught up.

### Commissioner Martin:

- Will attend Council on Aging meeting on Monday.
- Met with the City Commission, Jim Kessler about governmental contracts yesterday.
- Attended USD #252 South Lyon County School Board meeting last evening, they have narrowed down their options on budget cuts.
- Thank you to the Lyon County Fair Board for the invitation to the Annual Board meeting.

### Marc Goodman:

- Attended RDA meeting on Friday.

### Tammy Vopat:

- Will meet with CIC Software planners for install process.
- Continuing to help with Homestead on line filing. Deputy Lanny Linebarger and I will be offering this service to Horizon Plaza and the Broadview Towers in February.

Dan Slater:

- Auditors are here.
- CIC planning meeting tomorrow.
- District Court has donated computers to the I.T. Department.

Commissioner Briggs:

- Attended RDA meeting on Friday
- Thank you to the Lyon County Fair Board for meal and invitation to their Annual meeting, well attended.
- Waiting to hear from Newman Regional Hospital on the progression with the PBC.
- Attended Crime Stoppers meeting yesterday.

**Motion:** To move to Executive Session, Legal with Commissioners, Dan Slater, Michael Halleran and Marc Goodman to return at 9:10 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:10 a.m.

**Motion:** To move to Executive Session, Legal, Proprietary with Commissioners, Marc Goodman and Michael Halleran, to return at 9:30 a.m. Briggs/Walters 3-0. Meeting reconvened at 9:30 a.m. with information.

Break

Public Comment Time: No one to comment.

**Motion:** To move to Executive Session, NEP to return at 10:05 a.m. Briggs/Walters 3-0. Meeting reconvened at 10:05a.m.

**Motion:** To Authorize Robert Sullivan, Dir. Community Corr. to purchase three (3) 2010 Chevrolet Impalas from Ed Bozarth Chevrolet for a total of \$52,969.50. To be paid from Funds as follows:

0-15-24-0215	\$ 8,910.00
0-15-28-0215	\$ 8,910.00
0-15-30-0215	\$31,680.00
0-15-35-0215	\$ 3,469.50

Briggs/Walters 3-0.

(Normally this is a capital outlay purchase but due to JJA requirements, it must be paid from travel line item.)

**Motion:** To Authorize the Director of Community Corrections to sell the agency's 1998 Ford Windstar, 2001 and 2002 Chevrolet Impalas using the Purple Wave, Inc. online auctioning service. Briggs/Martin 3-0.

**Motion:** To move to Executive Session, Legal with Commissioners, Marc Goodman, Dan Slater, Michael Halleran, Rick Frevert and Gary Eichorn, to return at 10:35a.m. Briggs/Martin 3-0. Meeting reconvened at 10:35 a.m. with request for an extension until 10:45 a.m. Briggs/Walters 3-0. Meeting reconvened at 10:45 a.m.

**Motion:** To Adjourn. Briggs/Walters 3-0.

There being no further business to come before the Board, the next Study Session will take place on January 27, 2010 and the next Action Session on January 28, 2010.

Attest:

Affirm:

---

Tammy Vopat  
Lyon County Clerk

---

Scott Briggs, Chairman  
Lyon County Commission